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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

OSWALDO CRUZ, MARY MARTHA LITTLEJOHN, and ROBERT GREG WINN, on behalf of themselves and a class of those similarly situated,

Plaintiffs,

SUBSTITUTION OF COUNSEL

Index No.: 08 CIV 4704 (SHS) (THK)

-against-

LAWSON SOFTWARE, INC., LAWSON SOFTWARE AMERICAS, INC.,

Defendants.

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned, that MELTZER, LIPPE, GOLDSTEIN & BREITSTONE, LLP, 190 Willis Avenue, Mineola, New York 11501, be and is hereby substituted as the attorneys of record for defendants in the aboveentitled action in place of Littler Mendelson, P.C.

Dated: June 16, 2008

LAWSON SOFTWARE, INC.

Name: Bruce Title: General Counsel

LAWSON SOFTWARE AMERICAS, INC.

Name: Title: General Counsel

LITTLER MENDELSON, P.C.

Outgoing Counsel

By:

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MELTZER, LIPPE, GOLDSTEIN & BREITSTONE, LLP

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